

VHL Programme Committee Regulations

Annex c to the Student Statute

Title for Citations	VHL Programme Committee Regulations
In effect from	1 September 2013
Approved by the Executive Board	27 August 2013
Approval by Participational Council	10 July 2013
Legal Basis	Article 10.3.c HRA
Short Description	The regulations are an elaboration of the provisions in article 10.3 c HRA and article 16 of the Administrative and Management Regulations.

Article 1 Programme Committee

A programme committee is established for every study programme or group of study programmes, in accordance with art. 10.3.c. HRA.

Article 2 Composition and appointment

1. The committee members are appointed by the programme director on the recommendation of and from the students and personnel who are enrolled in or are working for the study programme, respectively.
2. The committee must have at least 8 and no more than 16 members, with the understanding that half of the total number of committee members are students.
3. The Programme Committee chooses a chairperson and a secretary from among its members.

Article 3 Term of Office

The term of office for the student members is one year; the other members are appointed for two years. The members can be appointed for a maximum of three consecutive terms. If a member wants to be reappointed after his maximum term of office, then he cannot participate or have participated in the sessions of this programme committee for at least two years.

Article 4 Duties

The Programme Committee has the following duties:

1. Advising on the Education and Examination regulations before the Executive Board adopts these regulations;
2. The annual evaluation of the way in which the Education and Examination Regulations are carried out;
3. Giving solicited or unsolicited advice to the Participational Council, the programme director or the Executive Board on all matters concerning education in the study programme in question.

The Programme Committee sends the advice, meant in paragraph 1 and 2, to the Participational Council for their review.

Article 5 Feedback

If the Programme Committee's advice in adopting, further regulating or enacting the Education and Examination Regulations is not followed, the concerned decision will be well-reasoned.

Article 6 Disputes

When the advice of the programme committees is insufficiently followed or not followed by or on behalf of the Executive Board, the Participational Council can submit a dispute to the Higher Education Arbitration Board, as provided for in article 9.40 paragraph 7 in conjunction with article 10.26 paragraph 2 HRA. The Participational Council has independent authority to decide on this issue, but in cases of submitting a dispute, the dispute must be consistent with the positions that the programme committee has taken and the recommendations it has issued.

Article 7 Compensation

1. The compensation for personnel members is 40 hours per academic year. This amount is based on six meetings per year plus preparation for the meeting.
2. Compensation for student members is laid down in the remuneration regulations.